

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL GEOLOGISTS SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison, WI
Contact: David O'Connell (608-261-4490)
Thursday, September 9, 2004
8:30 A.M.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon in Closed Session
5. Adjournment

**PROFESSIONAL GEOLOGIST SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison, WI
Contact Person: Jerry Lowrie (608) 261-4486
THURSDAY, SEPTEMBER 9, 2004
9:00 A.M.**

1. **OPEN SESSION – CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2004.
4. Appoint Board Representatives for Screening Panel
5. Approval of Minutes (September 17, 2003)
6. Administrative Report
 - a. Jerry Lowrie – Bureau Director
 - i. Section Roster
 - ii. 2005 Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules and Press Release of Disciplinary Orders
 - iv. Regulatory Digest Newsletter
 - v. Change to Blue Renewal License and Temporary Licenses
 - vi. Changes to Administrative Rule-Making Procedures – 2003 WI Act 118

7. Travel
 - a. Report on ASBOG 2003 Annual Meeting, Jacksonville, FL – October 28 to November 2, 2003 – Joan Underwood.
 - i. Task Analysis Study
 - b. ASBOG 2004 Annual Meeting Boise Idaho, November 1-7, 2004. Nominate delegate.
8. Legislative/Administrative Rules Update
 - a. Emergency Rule-Criminal Background Checks
 - b. RL 4.07 Cheating on Examination – Re-examination
9. Inter-Agency Liaison Committee Discussion
10. Petroleum Environmental Cleanup Fund Act (PECFA) Discussion
 - a. Proposed PECFA Rules Changes
11. Examination Issues
 - a. Results of March 2004 Examination – Darwin Tichenor
 - b. Geological Engineer Exam – State of Arizona – Information Only
12. Unauthorized Practice of Law-Update
13. Section Member Activity
14. Practice Issues
15. Miscellaneous Correspondence/Information
16. New Business
17. Presentation of Stipulations Submitted after Printing of Agenda
18. **ADJOURN TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report or any that may be Received after Mailing of Agenda
 - b. Case Closings or any that may be Submitted after Mailing of Agenda
 - c. Deliberation on Stipulations, Administrative Warnings, and Disciplinary Actions that May be Signed after Printing of Agenda
 - d. Pending Applications or any that may be Submitted after Mailing of Agenda
 - e. Reinstatement Request
 - i. Joseph Manduke
 - f. Examination Issues
19. **RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
20. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

21. Such Other Items as Authorized by Law

22. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.